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UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

U.S. COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff,

-vs-

ANTHONY EUGENE LINTON dba THE
PRIVATE TRADING POOL,

Defendant.

No. 4:11-CV-00021-FRZ

**RECEIVER'S STATUS REPORT
FOR FEBRUARY 1, 2012 THROUGH
OCTOBER 10, 2012**

Randall P. Sanders, duly appointed Receiver, through counsel undersigned, files this Status Report for February 1, 2012 through October 10, 2012 (the "Report") and summarizes the actions taken since his appointment by this Court on April 27, 2011, as follows:

1. I took control, custody and possession of all funds, premises, property, and other assets in possession of, or under the control of, Anthony Eugene Linton (the "Defendant") wherever situated, that I believed to be related to this action, and consistent with the Order for Preliminary Injunction and other ancillary relief against Defendant dba The Private Trading Pool. I took control of all tangible property of Defendant located at the Sierra Auctions storage facility in Tucson, AZ and in the possession or control of Mark A.

1 Klase, Amy L. Klase, and any attorney or other person or entity acting on behalf of Mark A.
2 Klase, Amy L. Klase.

3 2. I inspected the former residence of the Defendant and took control of all
4 personal property located there. With the assistance of North American Van Lines I
5 removed and stored all items of personal property of consequential value for auction.

6 3. I held, preserved and managed all receivership assets and I performed all acts
7 necessary to preserve the value of those assets, in order to prevent any loss or damage.

8 4. I was advised by the Commodity Futures Trading Commission ("CFTC") that
9 no actions needed to be initiated, defended, compromised, adjusted, intervened in, nor did I
10 become a party to the any actions or proceedings in state, federal or foreign jurisdictions
11 necessary to preserve or increase the assets of Defendant or to carry out my duties pursuant
12 to this Court's Order.

13 5. I sought authorization from this Court for the employment of the following
14 professionals: Mesch, Clark & Rothschild, P.C. to represent me in all legal matters that the I
15 deemed necessary and appropriate; Bob Gauna, a former FBI agent, to provide
16 investigation, surveillance and security of personal property under my control; Tim
17 Veninga, a licensed gun broker, to provide research regarding the fair market value of rare
18 and collectible firearms in my possession and to assist me in locating prospective purchasers
19 for firearms and in transferring ownership of the firearms to prospective purchasers. In
20 addition, I sought authority to utilize the following entities: Gunbroker.com, a commercial
21 website that lists firearms for sale both nationally and internationally; North American Van
22 Lines for storing and removing personal property from the Lintons' former residence; T & T
23 Auctions for advertising, cataloging and selling various items of Lintons' personal property
24 located at their former residence; Sierra Auctions for storing and sale of three motor vehicles
25 (one DeLorean and two Lotus) and two motorcycles (Motoguzzis) and other items of
26

1 personal property of Defendant. By Order dated July 14, 2011, this Court approved the
2 employment and utilization of professional as set forth herein.

3 6. I have attached to this Report a schedule of the firearms I controlled and sold
4 with the assistance of Mr. Veninga, the licensed firearms dealer and through
5 Gunbroker.com. (See Exhibit A, attached).

6 7. I was advised by CFTC that no subpoenas needed to be issued in order to
7 obtain discovery and records pertaining to this receivership.

8 8. I opened a Receiver's bank account at Wells Fargo Bank, N.A. in Tucson,
9 Arizona for deposit of the net proceeds of the sale of Defendant's assets under my control. I
10 made disbursements from this account pursuant to Orders of this Court. (See Exhibit B,
11 attached).

12 9. There were no commodity futures positions or other outstanding positions
13 owned by the Defendant that need to be closed out.

14 10. The Receiver's account at Wells Fargo Bank contains a total of \$148,588.26
15 representing the balance of funds resulting from the liquidation of all of Defendant's
16 personal property I possessed or controlled during this matter (the "Receivership Proceeds")
17 (See Exhibit C, attached).

18 11. CFTC is engaged in analyzing investor claims. When CFTC has completed its
19 analysis, I will disburse the Receivership Proceeds to the National Futures Association, the
20 Court appointed Monitor, with this Court's approval.

21 DATED: October 10, 2012.

22 
23 Randall P. Sanders, Receiver

24 MESCH, CLARK & ROTHCHILD, P.C.


25 By 
26 Scott H. Gan
Attorneys for Receiver

EXHIBIT A

CFTC vs. Linton
Firearm Sales report
8/10/2012

Decsription	Serial Number	Gross Sale Price
Ruger 10/22 Carbine	237-61036	185
Ruger Mark II .22 LR	222-83593	175
AA Arms AP9 9MM x 19	048844	325
AA Arms AP9 9MM Luger	057489	325
Beretta AR 70 .223 non working	M32349	300
Ruger Vaquero .45 LC	57-95627	475
Colt AR15 A3 .223 LEO	LBD021144	875
Colt AR 15 A1 9mm LEO	LTA005989	875
Colt Sporter Lightweight 9mm NATO	004724	850
AA Arms AP9 9mm Luger	011412	325
AA Arms AP9 9mm Luger	058878	325
Berretta 84B 9mm Short	B86843Y	350
Walther P88 9mm x 19	002893	1,275
Walther P88 Compact 9mm x 19	104927	1,100
Walther P99 9mm x 19	023331	380
Walther TPH .22 LR	278230	575
Intratec TEC-DC9	0045739	450
Ruger Vaquero .45 LC	55-00016	450
Zhong Zou SPM-20 20 Ga	8000652	230
Zhong Zou JW2000 20 Ga	300328	225
Colt Detective Special .38 SPL	RD0590	500
H&R Arms .30 Carbine	5728137	825
H&R Arms .30 Carbine	5619826	680
Beretta Tomcat .32 Cal	DAA245176	430
Intratec Sport 22 .22 LR	K009234	226
Walther P-88 9mm x 19	007192	960
Walther PPK 9mm Kurz	A054065	440
Winchester Model 1894 Wells Fargo Comm	WFC13655	800
Walther P-1 9mm	320460	325
Intratec Sport 22 .22 LR	86135	275
Beretta 84FS Cheetah .380	H09792Y	675
Armi Tanfoglio Guiseppe Model G727 .25	M164128	40
Walther P38 9mm Para	446509	1,000
Walther PP	710919	
Walther PP	487/500	
Walther PPKS	238705S	
Walther PPK	334537K	
Walther PP	W 003 von 500	
Walther PPK	104827	
Walther PPK	110977LR	
Walther PPK	124643A	14,450

Walther PPKS	C003	
Walther PPKS	C101	
Walther PPKS	C102	
Walther PPK	131380A	
Walther PPKS	240567	
Walther PPKS	240568	
Luger	60	400
Winchester Model 94 30-30	F58356	250
Winchester Model 94 30-30	6307569	250
Winchester Model 94 30-30	3594140	250
Winchester Model 94 30-30	2936745	250
Luger P08	5085	1,681
Walther Model P-38	5100e	500
Walther P4	603575	500
Walther P38 9mm	305420	775
Walther PP .22	46599LR	780
Walther PP	19513A	1,052
Walther PP Super .380	100535	1,052
Walther PPK 9mm Kurz	124402A	1,161
Walther PPKS .22LR	118742S	881
Walther PPKS .22LR	135546	800
Walther PPKS .22LR	135817S	806
Walther PPKS 7.65mm	314377S	755
Walther P38 9mm Para	446850	875
Walther PP Super 9mm X 18	20663	700
Walther PP 7.65mm	443561	825
Ruger Vaquero .45 LC Yavapai County #19	56-85424	
Ruger Vaquero .45 LC Yavapai County #20	56-85472	
Ruger Vaquero .45 LC	57-76204	2,500
Ruger Vaquero .45 LC	57-87063	
Beretta 92F 9mm	BER2571392	
Beretta 21A .22LR	BERS92865U	800
Walther P38 100 Year Commemorative	446512	650
Beretta 84FS Cheetah 9mm Short	H19909	400
Winchester 94 30-30	4063915	200
Sterling MK-7 9mm	SA0149	250
Walther PP	470884	700
Winchester Model 94E .357 Magnum	6445021	
Winchester Model 94E .45 LC	6135821	300
Walther 30-06	5007	150
Walther P-88 9mm x 19	10043	300
Misc ammunition, knives, etc		2,140

Total through August 10, 2012

54,629

EXHIBIT B

CFTC vs. Linton
Wells Fargo Bank
Acct # XXXXXX7139
Randall P. Sanders, Receiver

Date	Chk #	Payee	Description		Amount		Balance
					Receipts	Disbursements	
6/30/2011	Fee	Wells Fargo Bank	Monthly fee	x		5.25	(5.25)
7/1/2011	Fee	Wells Fargo Bank	Reverse monthly fee	x	5.25		0.00
7/14/2011	DEP	T & Ts Auctions	Miscellaneous personal property	x	31,328.38		31,328.38
8/12/2011	1001	Mark Klase	Reimb of expenses per Order	x		4,333.00	26,995.38
8/12/2011	1002	Mesch, Clark & Rothschild	Legal fees for receiver	x		9,330.20	17,665.18
8/12/2011	1003	Robert Gauna	Fees for security, mover supervision	x		2,798.64	14,866.54
8/12/2011	1004	Ralph's Transfer and Storage	Packing, moving and storage fees	x		6,902.08	7,964.46
8/12/2011	1005	Randall P. Sanders	Expense reimbursement per Order	x		578.00	7,386.46
8/29/2011	1006	Sierra Auction Management	Storage fees-May1 thru August 1, 2011	x		600.00	6,786.46
6/30/2011	1007	Ralph's Transfer and Storage	September storage	x		340.00	6,446.46
10/11/2011	1008	Ralph's Transfer and Storage	October Storage	x		340.00	6,106.46
10/20/2011	1009	Randall P. Sanders	Pay part of fees per order of 9 26 2011	x		2,000.00	4,106.46
11/28/2011	1010	Ralph's Tranfer, Inc.	Delivery Fee to Sierra Auction Management	x		522.50	3,583.96
12/8/2011	DEP	Sierra Auction Management	Proceeds from Cars and Collectables	x	131,124.63		134,708.59
12/9/2011	1011	VOID	VOID	x		0.00	134,708.59
12/9/2011	1012	Red Oak Management Co.	Balance of Approved Fees of RP Sanders	x		6,435.00	128,273.59
12/9/2011	1013	Mesch, Clark & Rothschild	Balance of Fees Approved 9/14/2011	x		3,258.10	125,015.49
12/9/2011	1014	Sierra Auction Management	Refund Commission error	x		5,266.25	119,749.24
12/15/2011	DEP	Ballistic Firearms	First gun sales	x	5,584.40		125,333.64
12/21/2011	DEP	Sierra Auction Management	Misc items subsequent sale	x	157.50		125,491.14
1/4/2012	DEP	Sierra Auction Management	Misc items subsequent sale	x	564.00		126,055.14
1/4/2012	DEP	Ballistic Firearms	Gun sales	x	6,339.54		132,394.68
3/26/2012	DEP	Ballistic Firearms	Gun and misc sales	x	16,406.74		148,801.42
4/23/2012	1015	Randall P. Sanders	Fees approved	x		4,342.25	144,459.17
4/27/2012	DEP	Ballistic Firearms	Gun Sales and Misc	x	13,909.70		158,368.87
5/22/2012	1016	Mesch, Clark & Rothschild	Fees approved 4/23/2012	x		16,237.57	142,131.30
6/19/2012	DEP	Ballistic Firearms	Gun sales		5,577.00		147,708.30
8/10/2012	DEP	Ballistic Firearms	Gun sales		879.96		148,588.26
Totals through August 10, 2012					211,877.10	63,288.84	148,588.26

EXHIBIT C

**CFTC vs. Linton
Reconciliation / Final Report**

	Personal Property On Site Sale	Personal Property Auction Sale	Firearms Sales	Totals
Gross Proceeds	48,198	142,617	54,629	245,444
Commissions and Expenses	16,869	16,038	5,931	38,838
Gross Proceeds	31,328	126,579	48,698	206,606
Pre Receivership Expenses				
Klase Expenses				4,333
Storage Expenses				6,902
Post Receivership Expenses				
Legal Fees and Expenses				28,826
Receiver Fees and Expenses				13,355
Storage Expenses				1,803
Security				2,799
Net Proceeds				148,588